

CASS COUNTY DRAINAGE BOARD MEETING
July 1, 2019

The Cass County Drainage Board met at 1:47 P.M. in room 203 of the Cass County Government Building. Those in attendance were members: Ralph Anderson, Jim Sailors, Ryan Browning, Surveyor Josh LeDonne, Secretary Brena Pearson and Attorney Jeff Stanton.

Ralph Anderson called the meeting to order.

MINUTES

Ryan Browning made a motion to approve the minutes for June 3, 2019 meeting. Jim Sailors 2nd; Motion carried unanimously.

EXPENSE CLAIMS

Jim Sailors made a motion to approve expense claims CCS-1250 –CCS-1253. Ryan Browning 2nd; Motion carried unanimously.

NEW WORK ORDERS

- i.(37) DeHaven Open & Tile
- ii. (109) Trib D to Jones

Jim Sailors made a motion to approve both work orders; Ryan Browning 2nd, motion carried unanimously.

CURRENT PROJECT UPDATES

Josh LeDonne reported that the spray contractors would be finishing up today or tomorrow.

OTHER BUSINESS.


Fulton County's request for Fletcher Lake Joint Drainage Meeting, regarding maintenance assessment, July 8, 2019 at 9:50 a.m. Jim Sailors made a motion to let Fulton County take care of the joint drainage; Ryan Browning 2nd; motion carried unanimously.

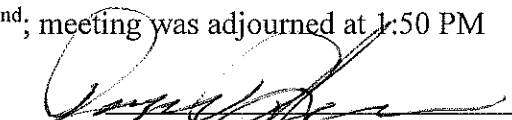
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Jim Sailors motioned to adjourn. Ryan Browning 2nd; meeting was adjourned at 1:50 PM


Brena Pearson, Secretary


Ralph Anderson, President